Sheet I	
Dar	Un

Easteri	n Dis	trict of	Pennsylvania	
UNITED STATES C V.	OF AMERICA	JUDGMENT IN	A CRIMINAL CASE	
Michael C	Choi FILED	Case Number:	DPAE2:10CR00	00657-001
	JAN 1 3 2012	USM Number:	66518-066	
IE DEFENDANT:	MICHAEL E. KUNZ, Clerk By Dep. Clerk	Robert E. Welsh, J Defendant's Attorney	r., Esq.	· · ·
pleaded guilty to count(s)				
pleaded noto contendere to co which was accepted by the co	ount(s)			
was found guilty on count(s) after a plea of not guilty. e defendant is adjudicated gui	1,2,3,4,5,6,8, and 9 of the su	perseding indictment.		
tle & Section N	ature of Offense onspiracy.		Offense Ended 6-10-2008	<u>Count</u> 1
:1001 F: :1001 F:	alse statements. alse statements. alse statements.		10-16-2006 3-30-2007 4-26-2007	2 and 3 4 5
::1001 F: ::7206(1) Fi	alse statements. iling false tax returns. ed as provided in pages 2 through	6 of this ju	6-16-2008 8-30-2006 dgment. The sentence is in	6 8 aposed pursuant to
e Sentencing Reform Act of 19		7		
The defendant has been found Count(s)		are dismissed on the mot	ion of the United States	
It is ordered that the def	Fendant must notify the United Star restitution, costs, and special asses urt and United States attorney of r	tes attorney for this district sments imposed by this jud	within 30 days of any chang Igment are fully paid. If ord nic circumstances.	ge of name, resider ered to pay restituti
		Petrese B. Tucker, U Name and Title of Judge January 13	nited States District Cour	t Judge

Case 2:10-cr-00657-PBT Document 195 Filed 01/17/12 Page 2 of 6

AO 245B (Rev. 06/05) Judgment in a Criminal Case

Sheet 1A

Judgment—Page 2 of 6

DEFENDANT: Michael Choi

CASE NUMBER: DPAE2:10CR000657-001

ADDITIONAL COUNTS OF CONVICTION

Title & SectionNature of OffenseOffense EndedCount26:7206(1)Filing false tax returns.8-9-20079

Case 2:10-cr-00657-PBT Document 195 Filed 01/17/12 Page 3 of 6 (Rev. 06/05) Judgment in Criminal Case

AO 245B

Sheet 2 — Imprisonment

Judgment — Page _____3___ of

DEFENDANT:

Michael Choi

CASE NUMBER:

DPAE2:10CR000657-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

30 months. The sentence consist of 30 months on each of counts 1,2,3,4,5,6, 8 and 9 to run concurrently.

X The court makes the following recommendations to the Bureau of Prisons:

That the defendant undergo testing for substance abuse and treatment if necessary.

□Tl	e defendant is remanded to the custody of the United States Marshal.
□Tl	e defendant shall surrender to the United States Marshal for this district:
	at a.m.
	as notified by the United States Marshal.
□ті	e defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
I have ex	ecuted this judgment as follows:
D	efendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

AO 245B (Rev. 06/05) Judgment in a Criminal Case

Sheet 3 — Supervised Release

Judgment—Page 4 of 6

DEFENDANT: Michael Choi

CASE NUMBER: DPAE2:10CR000657-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 years. The sentence consist of a 3 year term on each of counts 1-6 and a term of 1 year on each of counts 8 and 9. All terms are to run concurrently. The defendant is to pay \$100, a month towards the monetary penalties imposed while on supervision.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
• • • • •
The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgmassie a 2:1100mat C=900657-PBT Document 195 Filed 01/17/12 Page 5 of 6

AO 245B Sheet 5 — Criminal Monetary Penalties Judgment — Page DEFENDANT: Michael Choi CASE NUMBER: DPAE2:10CR000657-001 CRIMINAL MONETARY PENALTIES The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6. Restitution **Fine** Assessment \$ 161,538.32 **TOTALS** \$ 800.00 ☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination. The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(t), all nonfederal victims must be paid before the United States is paid. **Priority or Percentage** Name of Payee Total Loss* Restitution Ordered 161,538.32 161,538.32 Internal Revenue Service

TO	TALS \$ 161538.32 \$ 161538.32
	Restitution amount ordered pursuant to plea agreement \$
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
X	The court determined that the defendant does not have the ability to pay interest and it is ordered that:
	X the interest requirement is waived for the
	☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Judgman Gra 2 rihilha Cta 200657-PBT Document 195 Filed 01/17/12 Page 6 of 6 Sheet 6 — Schedule of Payments

AO 245B

Judgment --- Page ____6 ___ of ___

DEFENDANT: CASE NUMBER: Michael Choi

DPAE2:10CR000657-001

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than, or in accordance
В	X	Payment to begin immediately (may be combined with $\square C$, $\square D$, or $\square F$ below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	X	Special instructions regarding the payment of criminal monetary penalties:
		The defendant is to make payments towards the monetary penalties while in custody. The defendant is to pay \$100. a month towards the monetary penalties imposed when placed on supervised release.
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia ibility Program, are made to the clerk of the court. Indiana shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
		e defendant shall forfeit the defendant's interest in the following property to the United States:
Pay (5):	ment fine i	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.